

IRMC MEETING MINUTES

**October 16, 2019
Townsend Building
Library Conference Room**

The fall 2019 Interagency Resource Management Committee meeting was held in the Department of Education's Library Conference Room on October 16, 2019 at 9:00 a.m. In attendance were Dr. Susan Bunting (Chair), Secretary Josette Manning (DSCYF), Madeleine Bayard (Chair, DECC), Molly Magarik (DHSS), Dr. Kim Krzanowski (OEL), Mary Nash Wilson (OMB), Caitlin Gleason (OEL), Ruth Ann Jones (Controller General's Office) and Tina Shockley (OEL).

Dr. Bunting asked for approval of the April 11, 2017 and July 17, 2019 meeting minutes. Molly Magarik moved to, and Mary Nash Wilson seconded the motion to, accept the minutes. Committee members unanimously supported the motion.

Caitlin Gleason provided an update on the Preschool Development Grant (Birth to Five), which detailed public engagement sessions that allowed for data gathering for the Needs Assessment. Also, the discussion included the need for OEL to apply for another grant to monitor and evaluate the work of the first PDG Birth to Five grant. Following the presentation, Caitlin asked if anyone had any suggestions for inclusion in the new proposal. Expanding home visiting services, aligning data and maintaining a data-focus were areas that members suggested to be included in the grant proposal. Also, members suggested that the grant be written in a way that supports the work and direction of the initial grant. They recommended it be written to facilitate consolidation of early learning services across state agencies in order to align with changes in governance that will be occurring over the next year. Caitlin noted that next steps included a presentation to the Accountability Committee this week, and then work will be underway to write and submit the grant proposal by November 5, 2019.

Tina Shockley provide an update on HS 1 for HB 92 with HA 1, which creates an Expanded Learning Opportunities Subcommittee (ELOS) to research before/after school programs. The bill passed on July 23, 2019. Since that time, Emily Cunningham has received the names of prospective representatives for this Subcommittee. Candice Brooks Buchanan has been selected as the Chair for the ELOS. The Chair must call a meeting before November 23, 2019.

Subsequently, Dr. Kim Krzanowski gave an update on SB 187, which moves the Office of Child Care Licensing to the Department of Education. She noted that Emily Cunningham and Jeanette Hammon met with Betty Gail Timm at the Office of Child Care Licensing. Information was exchanged in a six-hour meeting regarding the work done by staff in the Office of Child Care

Licensing. Next steps include working with the Department of Human Resources regarding classifications, positions, office space, etc.

Susan Bunting announced the upcoming meeting dates so that IRMC members could mark their calendars. They are:

January 15, 2020 @ 9:00 a.m., 3rd Floor Conference Room, Townsend Building

April 16, 2020 @ 9:00 a.m., 3rd Floor Conference Room, Townsend Building

July 16, 2020 @ 9:00 a.m., 3rd Floor Conference Room, Townsend Building

October 21, 2020 @ 9:00 a.m., 3rd Floor Conference Room, Townsend Building

Under Other Business, Susan Bunting noted that the Department of Education is hiring a health-related position to advise on mental and physical health issues for students of all ages statewide. The position is currently advertised with interviews anticipated to occur in late October. This position would fall under Mike Rodriguez's Student Support Team.

Susan Bunting thanked everyone for attending and noted that minutes of the meeting would be distributed soon. The October meeting adjourned at 10:04 a.m.

Susan S. Bunting, Ed.D.
IRMC Chair